

Minutes
Town of Oshkosh

Town Board Meeting – January 12, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED DECEMBER 22, 2008 AS PRESENTED. ROLL CALL. MOTION CARRIED.

Public Participation:

None.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had no new information to share.

Chuck Nahn; Stormwater Report.

Chuck Nahn presented to the board an update regarding our town's compliance to the State's stormwater regulations. We are in the third year of the stormwater permit compliance. Nahn was in the town of Oshkosh last August inspecting and documenting illicit discharges. He did submit a final map to the DNR in 2008, which met their requirement. Because a couple of illicit discharges were spotted in areaa, an annual inspection should be done to monitor any change to the condition. The SLAMM modeling requires to show 20% by 2008 and 40% by 2013. The good news is the town is at 43.5% overall, which means no financial outlay is needed to make corrections.

Nahn reviewed our ordinances and based upon what already exists, he provided the board with a draft model ordinance that the board should consider adopting.

Some of his pointed suggestions to add were:

Handling leaking motor oil fluid

How to handle swimming pool discharge; by letting it sit for three days

Dealing with trash receptacles (within 36 hours, receptacle should be removed)

RCM Enterprises LLC zoning change request.

The Town of Oshkosh Planning and Zoning will meet on this subject. Frey will contact the members on scheduling a date.

Unfinished Business:

None.

New Business:

Select order of town supervisors on Spring Election ballot.

A coin was flipped by Frey. Order on ballot for the Spring Election shall be:

Jim Erdman

Carol J. Kaufmann

Forthcoming Events of public interest:

Board selected dates they would attend the WTA District meeting in the next couple of months.

Supervisor Kaufmann plans to meet with Dave Misterek of Winnebago County discussing recycling issues.

Correspondence:

1. Winnebago Co Planning; general permits and application.
2. Winnebago Co Health; January is Radon Action Month.

Correspondence provided to board at meeting:

1. City of Oshkosh; Voting by Absentee Ballot Notices.
2. Winneconne Community School District; Spring Election notice.
3. Winnebago Co; Emergency Management mitigation plan.
4. Winnebago Co Planning; Adopted text amendment #08-ZC-036.
5. Winnebago Co Planning; Permit Fees.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:08 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk